

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

March 3, 2014

The regular meeting of the Wilder City Council was held on Monday, March 3, 2014 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

City Administrator, Terry Vance, announced that Mayor Turner will not be in attendance and council would need to appoint someone as Mayor Pro-Tem.

Upon motion of Councilman Herald seconded by Councilman Jones to appoint Councilman Robert Blankenship as Mayor Pro Tem. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Call to Order:

Mayor Pro-Tem Blankenship called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Brack Herald, Councilwoman Monica Gearding, Councilman Robert Arnold, Councilman Robert Honaker and Councilman Bradley Jones.

Approval of Minutes:

Upon motion of Councilman Jones seconded by Councilman Herald to approve the Minutes of February 3, 2014 regular Meeting. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Police Department
Financial Reports

Activity Report January 2014
General Fund ending 1/31/2014

Upon motion of Councilman Arnold seconded by Councilman Jones to Approve financial reports and authorize payment of bills for General Fund Ending 1/31/14. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

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Presentation

Mayor Pro-Tem Blankenship presented David Bray, owner of Bray Truck Parts, with a plaque and proclamation in recognition of his 20 years of business in the city.

Attorney's Report:

Attorney Verst presented **Ordinance No. 14-0201 Amending Ordinance No. 07-0201 the Personnel Policy by adopting updating and revising the pay plan for the City of Wilder. Upon motion of Councilman Jones seconded by Councilman Arnold to approve Ordinance No. 14-0201 Amending Ordinance No. 07-0201 the Personnel Policy by adopting updating and revising the pay plan for the City of Wilder. Mayor Pro-Tem Blankenship called for a vote. [Second Reading]**

Councilman Herald – Yes

Councilman Arnold – Yes

Councilman Jones – Yes

Councilwoman Gearding – Yes

Councilman Honaker – Yes

Motion carried.

Attorney Verst presented Ordinance No. 14-0301 Amending the police department policy and procedures manual by adding additional policies to include Policy #44 Social Media/Personal Web Sites and Policy #45 Police Chaplain.

Discussion ensued regarding Social Media/Personal Web Sites.

Upon motion of Councilman Herald seconded by Councilman Arnold to approve Ordinance No. 14-0301 Amending the police department policy and procedures manual by adding additional policies to include Policy #44 Social Media/Personal Web Sites and Policy #45 Police Chaplain. Mayor Pro-Tem Blankenship called for a vote. [First Reading]

Councilman Herald – Yes

Councilman Arnold – Yes

Councilman Jones – Yes

Councilwoman Gearding – Yes

Councilman Honaker – Yes

Motion carried.

Attorney Verst presented Ordinance No. 14-0302 Enacting and adopting a supplement to the Code of Ordinances of the City of Wilder, Kentucky 2013 S-34.

Upon motion of Councilman Jones seconded by Councilman Herald to approve Ordinance No. 14-0302 Enacting and adopting a supplement to the Code of Ordinances of the City of Wilder, Kentucky 2013 S-34. Mayor Pro-Tem Blankenship called for a vote. [First Reading]

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**Councilman Herald – Yes
Councilman Arnold – Yes
Councilman Jones – Yes**

**Councilwoman Gearding – Yes
Councilman Honaker – Yes**

Motion carried.

Attorney Verst presented Ordinance No. 14-0303 Amending the Official Zoning Map of the City of Wilder from Professional Office (PO) to Residential Rural Estate (R-RE) for property located between Kentucky Route 9 and Johns Hill Road.

Mr. Vance described the differences in the two zones.

Upon motion of Councilman Arnold seconded by Councilman Jones to approve presented Ordinance No. 14-0303 Amending the Official Zoning Map of the City of Wilder from Professional Office (PO) to Residential Rural Estate (R-RE) for property located between Kentucky Route 9 and Johns Hill Road. Mayor Pro-Tem Blankenship called for a vote. [First Reading]

**Councilman Herald – Yes
Councilman Arnold – Yes
Councilman Jones – Yes**

**Councilwoman Gearding – Yes
Councilman Honaker – Yes**

Motion carried.

Citizen's Comments:

Mayor's Comments:

- Fish Fry will begin on Friday, March 7, 2014 from 4:00 P.M. to 8:00 P.M.
- The city hosted a town meeting with Thomas Masee which had about 100 people attend.

City Administrator's Comments:

- Langview street project will begin as soon as the weather permits.
- 36" water main will be ran down South Street and Andrews Way. A meeting is scheduled for this week with the water district.

Council Comments:

Councilwoman Gearding

- Expressed her concern and need of a traffic light at Route 9 and Johns Hill Road due to a recent traffic accident there. Mr. Vance will contact the state regarding this issue.

Councilman Honaker

- Complimented the maintenance department for their great work on the snow removal.

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Councilman Arnold

- No comment.

Councilman Jones

- No comment.

Councilman Herald:

- Congratulated Mr. Bray on his 20 years of business in the city.
- Welcomed Mr. & Mrs. Peace as new residents of the city.

City Clerk:

- No comment.

Police Chief Comments:

- Asked council to contact him if they have any further questions on the proposed policy and procedures updates.

Fire Chief Comments:

- Announced the Fish Fry's will begin on Friday, March 7, 2014 from 4:00 P.M. to 8:00 P.M.

Adjournment:

Upon motion of Councilman Jones seconded by Councilman Herald to adjourn the meeting. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Meeting adjourned at 7:35 p.m. The next meeting of the Wilder City Council will be held on March 17, 2014.

Robert Blankenship – Mayor Pro-Tem

ATTEST:

Tracy Herald – City Clerk/Treasurer